

## **APPENDIX B**

**APPENDIX B****Confidential Witness Key**

<b>CW</b>	<b>Tenure</b>	<b>Relevant Position(s)</b>
<b>1</b>	3/2008 – 7/2011	Vice President, Section Manager, Commercial Loan Recovery
<b>2</b>	1997 – 3/2010	Vice President, Credit Risk Management Division
<b>3</b>	4/2003 – 8/2011	Manager, Documentation Review (June 2008 – July 2010) Loan Documentation Reviewer (2004-2008)
<b>4</b>	2007 – 2010	Construction Loan Administrator / Commercial Banking Credit Policy (2009 – 2010) Client Sales Representative (2007 – 2009)
<b>5</b>	1/2008 – 6/2010	Vice President, Loan Workout Group
<b>6</b>	11/2002 – 4/2007	Credit and Risk Assessment, Commercial Loan Portfolio
<b>7</b>	5/2007 – 4/2009	Paralegal
<b>8</b>	1997 – 6/2008	Director, Internal Audit
<b>9</b>	2005 – 5/2011 11/1998 – 2003	Vice President, Credit Officer, Wealth Management & Private Banking
<b>10</b>	1976 – 10/2010	Vice President, Commercial Lending
<b>11</b>	2004 – 2009	Director, Tax